

**TOWN OF HAMPTON
MEETING - BOARD OF SELECTMEN
AGENDA**

DATE & TIME:
LOCATION:
POSTED:

MONDAY Jan. 6, 2003 – 7:00 PM
Selectmen's Meeting Room
100 Winnacunnet Road
LIBRARY

PUBLIC HEARINGS

The Hampton Board of Selectmen will hold public hearings to take comments from the public on the following warrant articles.

1) Shall the Town of Hampton raise and appropriate the sum of Four Million (\$4,000,000) Dollars for the acquisition of conservation easements and/or open space land (including any buildings or structures incidental to such land in the best interests of the Town, as the Selectmen deem appropriate, and to authorize the issuance of bonds or notes in accordance with the Municipal Budget Act (RSA Ch. 33) and to authorize the Selectmen to act on behalf of the Town in connection with such acquisitions of conservation easements or other open space land, and to further authorize the Selectmen to issue and negotiate such bonds or notes and determine the rates of interest thereon. No bonds or notes shall be issued with a term maturity of less than fifteen years, and the authority conferred by the passage of this Article is non-lapsing until its purpose is accomplished in accordance with RSA 32:7, III, VI.

The purchase of land with funds appropriated pursuant to this article shall be permitted only if all the procedural requirements for the purchase of land spelled out in RSA 41:14-a are satisfied.

The passage of this Article requires a 3/5 vote

2) To see if the Town of Hampton will vote to raise and appropriate the sum of \$12,000,000 for the purpose of preparing plans and specifications, permit applications, land acquisitions, and/or easements and for the construction and/or reconstruction of infrastructure at Hampton Beach, some of which requirements are contained in the Federal Water Pollution Control Act, as amended (33U.S.C. 1251 et seq.), and will qualify the Town for Federal and State funds, and which are intended to be in compliance with the Hampton Beach Master Plan, such sum to be raised by the issuance of Serial Bonds and Notes not to exceed \$12,000,000 under and in compliance with provisions of the Municipal Finance Act (NH RSA 33:1 et seq. as amended) and to authorize the Selectmen to issue and negotiate such bonds or notes to determine the rate of interest thereon, and to take such actions as may be necessary to effect the issuance, negotiations, sale and delivery of such bonds or notes as shall be in the best interest of the Town of Hampton; additionally to participate in the State Revolving Fund (SRF) RSA 486:14 established for this purpose, and to allow the Selectmen to expend such monies as become available from the Federal and State governments and pass any vote relating thereto. Any income derived from temporary investment of the bond proceeds shall be returned to the General Fund. (3/5 vote required)

3) To see if the Town of Hampton will vote to raise and appropriate the sum of \$2,200,000 for the purpose of preparing plans and specifications, permit applications, land acquisitions, and/or easements and for the construction of sewerage facilities recommended in the Town's 201 Facilities Planning Study for additions and improvements to the sewer mains along Kings Highway and the main connector from Hampton Beach, and for professional services necessary to update the 201 Facilities Plan, requirements which are contained in the Federal Water Pollution Control Act, as amended (33U.S.C. 1251 et seq.), and will qualify the Town for Federal and State funds, such sum to be raised by the issuance of Serial Bonds and Notes not to exceed \$2,200,000 under and in compliance with provisions of the Municipal Finance Act (NH RSA 33:1 et seq. as amended) and to authorize the Selectmen to issue and negotiate such bonds or notes to determine the rate of interest thereon, and to take such actions as may be necessary to effect the issuance, negotiations, sale and delivery of such bonds or notes as shall be in the best interest of the Town of Hampton; additionally to participate in the State Revolving Fund (SRF) RSA 486:14 established for this purpose, and to allow the Selectmen to expend such monies as become available from the Federal and State governments and pass any vote relating thereto. Any income derived from temporary investment of the bond proceeds shall be returned to the General Fund. (3/5 vote required)

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be made by calling 926-6766 or by coming to the Selectmen's Office.

- I. Salute to the Flag**
Announcements and Community Calendar
- II. Appointments**
- III. Old Business**
 - 1. Town Manager's Report
- III. New Business**
 - 1. Warrant Articles for Cost Items in Union Contracts
 - 2. Estimated Revenues
- V. Minutes – December 16 & 23, 2002**
- VI. Consent Agenda**
 - 1. Mortgage Release – 275 Ocean Boulevard
 - 2. Cemetery Deeds
 - 3. Nursing Home Referral
- VII. Public Comments**
- VIII. Adjournment**

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be made by calling 926-6766 or by coming to the Selectmen's Office.